

EXHIBIT B

**ALLEGHENY COUNTY DISTRICT ATTORNEY  
D.A.N.E.T.  
INVESTIGATIVE REPORT**

|   |                     |                             |                       |  |
|---|---------------------|-----------------------------|-----------------------|--|
| D.A.N.E.T. Case No.<br>2019-007/2019-029  |                     | Municipal Case No.          |                       |  |
| Incident Date / Time<br>2/25/2019 / 1600  |                     | Date of Report<br>2/26/2019 |                       | OTN<br>G-831415-4  |
| Offense (s)<br>VCSDCA 780-13a30 Delivery of a controlled substance, namely cocaine  |                     |                             |                       |  |
| Suspect (s) Name<br>Jermaine Kyle Clark   | Address<br>REDACTED |                             | Phone No.<br>REDACTED | Alias<br>"Fats"  |
| Height<br>6'2   | Weight<br>240-250   | Hair Color<br>Black         | Eye Color<br>Brown    | Martial Status<br>Single   |
| Race<br>Black   | Sex<br>Male         | DOB<br>REDACTED             | Age<br>REDACTED       | SS#<br>REDACTED  |
| OLN/State<br>REDACTED / PA  | Birth Place         | Employer/School             | Misc. Numbers         | Juvenile Arrest<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| Suspect (s) Name<br>Terry Suggs Jr.   | Address<br>REDACTED |                             | Phone No.             | Alias  |
| Height<br>6'0   | Weight<br>250       | Hair Color<br>Black         | Eye Color<br>Brown    | Martial Status<br>Single   |
| Race<br>Black   | Sex<br>Male         | DOB                         | Age<br>REDACTED       | SS#  |
| OLN/State<br>REDACTED   | Birth Place         | Employer/School             | Misc. Numbers         | Juvenile Arrest<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| Vehicle Year  | Make                | Model                       | License #             | State  |
| Weapon Description<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>   |                     |                             |                       |  |
| Narrative<br><br>1. During the month of REDACTED, I received information from a confidential informant (herein referred to as CI-1) that he/she has been purchasing kilogram quantities of COCAINE from a major COCAINE distributor only knows to CI-1 as "FATS" who resides in the Philadelphia, Pa. area. Detectives later identified "FATS" as Jermaine CLARK.<br>REDACTED<br><br>arrangements were made for CLARK to transport a shipment of COCAINE to CI-1 REDACTED<br>REDACTED |                     |                             |                       |  |

5. On Sunday, February 24<sup>th</sup>, 2019, detectives began to receive PING data/information indicating the whereabouts of CLARK and his cell phone. The PING data indicated that CLARK was in the Pittsburgh area of Allegheny County, Pa.

**EXHIBIT B**

REDACTED

and speak with CLARK and another unknown black male whom CLARK stated was his cousin. (later positively identified as Terrance SUGGS). he/she did see

7. REDACTED, while searching the parking garage of the Westin Hotel for the vehicle that CLARK is known to operate (Chevrolet Traverse), Detective REDACTED REDACTED asked if CLARK was driving his normal/usual vehicle with him last evening. RE stated that they were in his cousin's Gray Subaru.

8. On Monday, February 25<sup>th</sup>, 2019 at approximately 1130 hours, I, Detective REDACTED Trooper REDACTED Detective REDACTED and Detective REDACTED met with RE at a predetermined location for purposes of placing intercepted call(s) to CLARK and to finalize the arrangements for the delivery of five (5) kilograms of COCAINE from CLARK to CI-1:

REDACTED

11. At approximately 1500 hours TFO HETHERINGTON was assigned to surveillance near the Grant Street location in North Braddock.

12. REDACTED REDACTED CLARK stating that he was twenty (20) minutes REDACTED

REDACTED  
CLARK stated that he was in North Braddock on Grant St. RE  
DA

14. TFO REDACTED advised that the Chevrolet Traverse occupied by a black male arrived and parked in the 1400 block of Grant St. TFO REDACTED further stated that a second vehicle (later identified as a Subaru bearing PA registration KPZ-3470 which was registered from Philadelphia) had also arrived and parked in front of the Traverse operated by a black male. The operator, later identified as Terrence SUGGS, Jr. exited the Subaru and entered the passenger compartment of the Traverse.

15. At this time I was able to confirm the registration affixed to the Traverse as the same vehicle described by CI-1 to deliver COCAINE in the past.

16. At this time the arrest team converged and blocked in the Traverse and detained both occupants without incident. The occupants were identified as Jermaine CLARK (operator of Chevrolet Traverse) and Terrence SUGGS, Jr. (passenger of Traverse and operator of the Subaru) with a DOB of REDACTED.

\* Located on CLARK were 2 cellular I-Phones, a hotel key card from STAYAKA.com, a white magnetic key card (HID) (00764 11784214-3A) and a PA driver's license.

\* Located on SUGGS were 2 cellular I-Phones, a brown wallet containing PA driver's license, and other debit/credit cards. Both CLARK and SUGGS were transported to the Swissvale Police Department. Both vehicles were towed and housed in

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a secure garage also at the Swissvale PD.

REDACTED

identified the photo's as being CLARK and CLARK'S cousin.

Note: Once CLARK and SUGGS were in custody, officers noticed that the Subaru that SUGGS was driving was still running. When both SUGGS and CLARK were asked about the Subaru, both denied any knowledge of the vehicle.

17. Once at the Swissvale PD, Swissvale K9 Officer Zachia and his partner "Atlas" conducted an on-line exterior sniff of both the Traverse and the Subaru. K9 "Atlas" indicated for the presence of narcotics near the rear of the Chevrolet Traverse. K9 "Atlas" also indicated for the presence of narcotics near the fuel filter and rear passenger door of the Subaru.

18. Based on the above information, search warrant(s) for both vehicles were applied for and granted by a Allegheny County Night Court Magistrate.

REDACTED

Located behind the rear seats of the Traverse was a hidden hydraulically controlled trap/compartiment. Located inside the trap were five (5) clear vacuum sealed packages with a black package inside. These were consistent with the way COCAINE is packaged. All 5 packages were photographed and removed from the trap. TFO REDACTED removed a small amount of the contents of the package which was a white powder substance. The substance was field tested utilizing a NarcoPouch 904B. The test results were positive for the presence of COCAINE.

20. TFO REDACTED Detective REDACTED and I began searching the Subaru Tribeca. Located behind the passenger seat on the floor was a large stack of U.S. Currency. The money was in small denominations and packaged in separate bundles with 2 large rubber bands holding the money together. The packaging manner of the currency was also consistent with the trafficking of drugs. The money was photographed and seized and placed into an evidence.

21. During the search of the Subaru, TFO REDACTED located a second surreptitious trap in the rear of the vehicle. This trap was identical to the trap located in the Traverse. This hydraulic trap was forced open and located inside were eighteen (18) separate clear vacuum sealed packages. The packages were identical to the packages located in the trap of the Traverse. A field test of the contents were performed and found to be positive for the presence of COCAINE.

22. A phone call was made to the cellular phone number of 267-752-0440 which was the number used to arrange the initial purchase of five (5) kilograms of COCAINE. The cell phone that CLARK was in possession of did ring with the phone number that we were utilizing.

23. All evidence was secured and logged into the Swissvale P.D. evidence room according to their policies and procedures until transported to the Allegheny County Crime Lab for analysis.

24. CLARK and SUGGS were later transported to the Allegheny County Jail on possession, possession w/intent to distribute cocaine, criminal conspiracy and criminal use of a communication facility.

Report complete

Officer Name/Signature

Badge #

Department

Detective Scott KUCIC

3150

North Versailles Twp.

Coordinator

Director